

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

VS.

## TRAVIS JUSTIN SNEED,

**Defendant.**

CR-04-148-FVS

## Amended Final Order of Forfeiture

WHEREAS, on July 10, 2005, the Court entered a Final Order of Forfeiture, forfeiting to the United States the property described below:

- 1) A sum of money equal to \$215,763.36 in United States currency, representing the amount of proceeds obtained as a result of the offenses charged in Counts 1 - 14 of this Indictment.
  - 2) All United States currency, funds, or other monetary instruments credited to Farmers and Merchants Bank account number XXXXXX6630, in the amount of \$7,466.80, in the name of Travis J. Sneed, Committee to Elect Travis Sneed. Such funds were seized on June 29, 2004.
  - 3) 1992 Mercedes, VIN: WDBGA57E3NA044567, Washington License Number EWU1062. This vehicle was seized on June 29, 2004.

WHEREAS the amount of proceeds listed in Paragraph 1 should be amended from \$215,763.36 to \$214,788.36, to reflect the return of \$975.00 to a victim by the Defendant:

1           The amended forfeited property is listed below:

- 2       1) A sum of money equal to \$214,788.36 in United States  
3           currency, representing the amount of proceeds obtained  
4           as a result of the offenses charged in Counts 1 - 14 of  
5           this Indictment.
- 6       2) All United States currency, funds, or other monetary  
7           instruments credited to Farmers and Merchants Bank  
8           account number XXXXX6630, in the amount of  
9           \$7,466.80, in the name of Travis J. Sneed, Committee to  
10          Elect Travis Sneed. Such funds were seized on June 29,  
11          2004.
- 12       3) 1992 Mercedes, VIN: WDBGA57E3NA044567, Washington  
13          License Number EWU1062. This vehicle was seized on June  
14          29, 2004.

15          Defendant Travis Justin Sneed's interest in the property described above  
16          was forfeited to the United States via the criminal judgment entered herein.

17          WHEREAS, Federal Rules of Criminal Procedure, Rule 32.2 requires the  
18          resolution of all third-party claims to the property in the final order of forfeiture.

19          On March 17, 24, and 31, 2005, the Notice of Amended Preliminary Order  
20          of Forfeiture was published in the Cheney Free Press, a newspaper of general  
21          circulation in Spokane County, Washington, which notified all third parties of  
22          their right to petition the Court within thirty days for a hearing to adjudicate the  
23          validity of their alleged legal interest in the property described above. At the  
24          latest, this 30-day period expired on May 2, 2005.

25          WHEREAS, no timely claim has been filed; and

26          It appearing to the Court that Travis Justin Sneed's interest has been  
27          resolved by the criminal judgment herein;

28          IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED that the  
29          property described above is hereby forfeited to the United States of America, and  
30          no right, title, or interest shall exist in any other person.

1 IT IS FURTHER ORDERED that the United States Marshal's Service shall  
2 dispose of the forfeited property in accordance with law.  
3

4 ORDERED this 29<sup>th</sup> day of August, 2005.

5 s/Fred Van Sickle  
6

7 Fred Van Sickle  
Chief United States District Judge

8 Presented by:  
9 James A. McDevitt  
United States Attorney

10 s/Aine Ahmed  
11

12 Aine Ahmed  
13 Assistant United States Attorney